

The Village of Bentley Park Home Owners Association, Inc.
Board Meeting
October 7, 2019

A Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Monday, October 7, 2019 at the Pool Cabana of Bentley Park. Vickie McCarty who chaired the meeting called the Meeting to order at 6:00 PM.

Certification of a Quorum: Directors present were Judy Ginnis, Angelo Gonzales, Mike Hurlburt, and Pat Riccio. Mariana Gallastegui was absent. A quorum was established. Vickie McCarty was present for Management and Associates and acted as Recording Secretary.

Pat Riccio, posted the meeting notices.

Mark Demasi - Spectrum Contract
The contract was discussed.

Reading of Minutes from previous meeting.

August 22, 2019 Board Meeting

ON MOTION: Duly made by Judy Ginnis, seconded by Mike Hurlburt, and carried unanimously. **RESOLVE:** Waive the reading of the minutes and approve as submitted.

Treasurer's Report- No report

Manager's Report- No report

DRB Application-

2318 Bentley Drive- Install Water Softener-

ON MOTION: Duly made by Judy Ginnis, seconded by Angelo Gonzalez and carried unanimously. **RESOLVE:** To approve the DRB Application to install a water softener.

Unfinished Business:

2449 Bentley Drive (Swale) – Discussed

Carport Repairs- (Holt Construction)

This work is ongoing, and I will review the financials and schedule the repairs on existing carports. This agenda item was tabled until the next meeting.

New Business-

Leasing Policy-

ON MOTION: Duly made by Mike Hurlburt, seconded by Judy Ginnis and carried unanimously. **RESOLVE:** To adopt a policy to prohibit leases for less than six month terms.

Draft Budget 2020- Pending

Inspections-

Inspection performed once a month.

Paint Colors-

1. Sherwin Williams (Tarpon Springs Store)
2. Approved color swatches at M&A.
3. DRB Approval

Vickie McCarty, will work with Angelo Gonzales to provide swatches of approved colors to homeowners in an effort to maintain uniformity throughout the community.

Towing Policy-

Towing Company - A-1 Recovery

Parking Committee:

Committee Members are required to give residents a 48-hour notice before towing a vehicle. Once a vehicle is flagged, the owner has 48 hours to cure the violation. I will contact A-1 Recovery to obtain a new agreement and provide the names of authorized committee members that can execute towing.

- Judy Ginnis
- Angelo Gonzales
- Mariana Gallastegui
- Vickie McCarty

Discussion-

- During my first inspection, I will inspect sidewalks to observe any trip hazards or sidewalks that are in need of pressure washing.
- I will inspect trees that are in need of trimming.
- I will contact the Traffic Department for Pinellas County to invite them to a meeting to discuss the roadside parking on Bentley Drive.
- Provide a calendar of meeting dates.
- Contact legal counsel to clarify amendment requirements.

Adjournment – There being no further business to come before the Board, and it was,

ON MOTION: Duly made by Judy Ginnis, seconded by Angelo Gonzales and carried unanimously. **RESOLVE:** To adjourn the meeting at 7:30 PM.

Submitted by:

Accepted by:

Vickie McCarty, LCAM

Mike Hurlburt, President